

PORT AND SOLID WASTE DEPARTMENT

Brown County

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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

- PUBLIC NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday May 9, 2011 - 11:30am

Clarion Hotel, 200 Main Street, Green Bay, WI

(Formerly Holiday Inn-City Centre)

Agenda:

1. Roll Call
2. Approval/Modification - Meeting Agenda
3. Approval/Modification - March 14, 2011 Meeting Minutes
4. Great Lakes Calcium Corporation & Brown County Lease Agreement - *Request for Approval*
5. Neville Museum Director Rolf Johnson - *Presentation*
6. Neville Museum Public Relations Proposal - *Request for Approval*
7. Cat Island Chain Restoration Project
 - a. U.S. Army Corps of Engineers Project Schedule - *Update*
 - b. Foth Companies Project Cost Analysis - *Update*
8. Closure of Renard Island
 - a. 2010 GLRI Grant Extension Approval - *Informational*
9. Cell Tower on Hurlbut Property - *Update*
10. Director's Report
11. Audit of Bills - *Request for Approval*
12. Tonnage Report
13. Such Other Matters as Authorized by Law
14. Adjourn

Charles J. Larscheid

Port & Solid Waste Director

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda